



DC Everest Idea School
 Governing Council
 Meeting Agenda

The D.C. Everest Idea School Governing Council will be held at 5:30pm, December 12, 2022 at the D.C. Everest Idea School building located at 4704 Camp Phillips Road, Schofield, WI 54476.

This meeting will also be available as a virtual meeting due to ongoing concerns of the COVID-19 Pandemic the advisory council, the media, and the public have the option to attend / participate in the meeting from remote locations using the communications technology options as listed below:

Zoom Meeting Link: <https://us06web.zoom.us/j/95158198032?pwd=QS9udXRFV09Fd0RSOSStmdlPzSG5QUOT09>

Meeting ID: 951 5819 8032
Password: idea
Join by Phone: (312) 626-6799
Meeting ID: 951 5819 8032
Password: 601044

All public participants' phones, microphones, and chat dialog boxes will be muted or disabled during the meeting. For those individuals with disabilities, including individuals with visual or hearing impairments, as well as individuals who may have limited access to technology, please contact the Governing Council president, Matthew Hildebrandt, via phone at (715) 846-0123 or email at mhildebrandt@dce.k12.wi.us.

This meeting is posted in compliance with the Wisconsin Open Meeting Law – Public Notice s. 19.84(3) and exemptions s. 19.85.

Governing Council Attendance	Present	Excused	Absent
Matthew Hildebrandt, President	X		
William Conway, Vice-President			X
Paula du Vair, Secretary	X		
Steve Stuve	X		
Robert Leafblad			X
Luke Stachovak, Advisor	X		
Aaron Riemer, Advisor			X
Also Present			
Jason McFarlane, Administrative Liaison	X		

AGENDA

1. Call to Order
2. Public Comment
 - a. None
3. Discussion of Consent Agenda Format
4. Approval of Consent Agenda
 - a. Approval of minutes from December 12, 2022 meeting
 - b. Health and Safety Protocols - Review of Marathon County COVID-19 Dashboard (link: [MCHD Dashboard](#))
 - c. Motion Stachovak, second Stuve. No additional discussion. Motion carried unanimously.
5. Advisor's Report
 - a. Heading into the holidays there are dress up days
 - b. Skating at Greenheck
 - c. DC trip is now a trip to Boston due to costs

- d. Elementary principals have been emailed requesting time in the buildings to meet with 5th graders and introduce them to Idea and Project Based Learning
- 6. District Liaison Report
 - a. Kevin Kampmann will talk with the elementary principals to get Idea staff and students into the buildings
 - b. School report cards are available at DPI. District wide is exceeding expectations and Idea is also exceeding expectations
- 7. Review / Edit / Approval of Governing Council Meeting Calendar Schedule
 - a. Motion to table the discuss until the January meeting of the Governing Council.
 - b. Motion Stachovak, Second Stuve. No additional discussion. Motion passed unanimously.
- 8. Preparation of the Annual Report to the DC Everest School Board
 - a. Status Update
 - b. Stuve to update graphs from previous report to present to the governing council.
- 9. Policy Approvals and Recommendations
 - a. Enrollment Policy Review and Approval- motion to approve the enrollment process as modified in writing.
 - 1. Motion Stachovak, second Stuve. No additional discussion. Motion carried unanimously.
 - b. Enrollment Recommendation to District- maintain an enrollment of 72 students at Idea
 - 1. Motion Stachovak, second Stuve. No additional discussion. Motion carried unanimously.
- 10. Announcement, Upcoming Events, Requests, and Future Agenda Item Suggestions
- 11. Next meeting: January 9, 2023, at 5:30 PM CST
- 12. Adjourn
 - a. Motion Stachovak, second Stuve. No additional discussion. Motion carried unanimously.